

West Tisbury Public Library Board of Trustees  
Minutes 1/21/2020  
Location: West Tisbury Library

**APPROVED 2.11.2020 6:35 PM**

**Attendees:**

Trustees: Caroline Flanders (Chair), Wendy Nierenberg (Vice-Chair), Fran Finnigan, Elaine Barnett, and Rob Hauck

Present: Beth Kramer, Alexandra Pratt, Laura Coit, Kate Warner, and Dedie Wieler

Caroline Flanders called the meeting to order at 1:00 pm.

Caroline Flanders informed the Board that Sondra Murphy had withdrawn her name from further consideration for the position of Director of the West Tisbury Public Library.

The members of the Board of Trustees went on, as scheduled, to interview Alexandra Pratt, currently Youth Services/Children's Librarian at the West Tisbury Library.

The questions covered such areas as experience with and significance of strategic planning, personal work style, the future trends in library services, the library's role in the community, balancing the multiple demands on the library's space and staff, and supervisory experience.

Laura Coit submitted the minutes of the candidate's meeting with the library staff. She reported that the support was entirely behind the selection of Alexandra.

Kate Warner cautioned that the need to reduce our use of fossil fuels should constrain any notion of expansion of the library's physical plant or activities.

Rob Hauck proposed that the Board vote on its decision since there were no further interviews. The majority of the Board voted to wait until 1/30/20 at 4:30 to make the Board's formal decision.

**Adjournment:** 2:00 pm.

**Next Meeting:** Thursday, January 30, 2020, at 4:30 pm

Submitted by: Rob Hauck, 1/29/20